



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Gold-Level of Governance



President – Bill Mayer • Vice-President – Bill Pease • Director – Kevin Graves • Director – Robert Leete • Director – Bryon Gutow

**MINUTES OF THE REGULAR MEETING
OF THE PARKS AND RECREATION COMMITTEE
OF THE TOWN OF DISCOVERY BAY
WEDNESDAY, February 20, 2019
STANDING PARKS AND RECREATION COMMITTEE REGULAR
MEETING 3:30 P.M.
Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

Parks and Recreation Committee Board Members

*Kevin Graves
Bryon Gutow*

A. ROLL CALL

1. Call business meeting to order 3:30 P.M. – By Kevin Graves
2. Roll Call – All Present.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None.

C. DRAFT MINUTES TO BE APPROVED

1. December 19, 2018 Parks and Recreation DRAFT meeting minutes – Approved.

D. DISCUSSION ITEMS

1. Discussion Regarding Chair and Vice-Chair.

General Manager Davies – Provided the details regarding the Chair and Vice-Chair. The decision will be for the 2019 year Chair Kevin Graves and Vice-Chair Bryon Gutow.

2. Discussion Regarding 2019 Parks and Recreation Public Event Calendar.

Recreation Programs Supervisor Kaiser – Provided the details of the 2019 Parks and Recreation Public Event Calendar. There was discussion regarding the 2019 Parks and Recreation Public Event Calendar and the consensus of the Parks and Recreation Committee is to recommend to the Board approval of the 2019 Parks and Recreation Public Event Calendar.

3. Discussion Regarding the 2019 Program, Activities, and Event Fee Waivers.

Recreation Programs Supervisor Kaiser – Provided the details of the 2019 Program, Activities, and Event Fee Waivers.

Public Comment Regarding:

- Objection of fee waivers; Bridge on the Lake and Hand and Foot.

There was discussion regarding proof of residency and fee waivers for the River Otters. The discussion continued regarding the 2019 Programs, Activities, and Event Fee Waivers and the consensus of the Parks and Recreation Committee is to recommend to the Board approval of the 2019 Programs, Activities, and Event Fee Waivers.

4. Discussion Regarding the DRAFT Administrative Revisions to both the Facility and Parks Rental Fee Schedules.

Recreation Programs Supervisor Kaiser – Provided the details regarding the administrative revisions to both the Facility and Parks Rental Fee Schedules. There was discussion regarding the administrative revisions.

Public Comment Regarding:

- Hourly rates for the River Otters for rental of pool.

There was discussion regarding program occurs annually and does not fit into this category.

- Rental rate for use of changing room and other facilities at the Community Center.

There was discussion regarding fees established when the Community Center opened and County Health would require the use of the facilities.

There was discussion regarding the Facility and Parks Rental Fee Schedules and the consensus of the Parks and Recreation Committee is to recommend to the Board approval of the Facility and Parks Rental Fee Schedules.

5. Discussion Regarding Attendance at the CPRS State Conference.

Recreation Programs Supervisor Kaiser – Provided the details of the California Parks and Recreation Society (CPRS) Conference. There was discussion regarding the CPRS State Conference and the consensus of the Parks and Recreation Committee is to recommend to the Board approval of attendance to the CPRS State Conference.

Public Comment Regarding:

- Number of days of attendance at the conference.

6. Discussion Regarding the River Otters Contract Update.

Recreation Programs Supervisor Kaiser – Provided the details of the River Otters Contract update. There was discussion regarding the River Otters Contract.

Public Comment Regarding:

- Questions regarding sections of the River Otters Memorandum of Understanding (MOU).

There was discussion regarding the questions related to the River Otters program at the Community Center. The discussion continued regarding sponsorship and fees for Community Center pool.

General Manager Davies – Stated that the River Otters will not have use of the pool during construction, therefore the use cost has been removed (estimated amounts).

7. Discussion Regarding the Paws on Parade Event Update.

Recreation Programs Supervisor Kaiser – Provided the details of the Paws on Parade Event. There was discussion regarding event.

8. Discussion Regarding the Terracon Report on Pool Expansion Site Assessment and Geotech Report.

General Manager Davies – Provided the details of the Terracon Reports related to the soil and site conditions. There are three scenarios and the preferable option (if the pool is built) would be the larger L-Shape Pool which allows more flexibility for programs. Provided additional details regarding the specifics of the pool; repairs of the pool, ADA costs, and permits.

Public Comment Regarding:

- Other options - repairing the existing pool

General Manager Davies – Provided additional details regarding Board direction; first to the Parks and Recreation Committee, then to the Finance Committee.

Public Comment Regarding:

- Use of the money for operating costs, repairs, maintenance, and landscaping of the Community Center.

The discussion continued regarding the past proposal from Adams Pool, Terracon Reports, different location for the pool, and the expansion of the swim programs.

Public Comment Regarding:

- Expansion of the facility for swim meets; problems with parking, total cost for the project.

The Pool Expansion topic will go to the Finance Committee, and then up to the Board for the decision on the Community Center Pool.

E. FUTURE DISCUSSION/AGENDA ITEMS

Update on Lighting and Landscape.

Front Entrance Lighting and Landscape.

Dog Park Options.

F. ADJOURNMENT

1. The meeting adjourned at 4:50 p.m. to the next Standing Parks and Recreation Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 02-22-19

<http://www.todb.ca.gov/agendas-minutes>